



**OFFICE OF THE LIEUTENANT GOVERNOR**  
**JULIANA STRATTON—LIEUTENANT GOVERNOR**

**RESTORE, REINVEST, AND RENEW PROGRAM BOARD**  
**Regular Meeting**

*Pursuant to § 10-40 of the Cannabis Regulation and Tax Act (410 ILCS 705/)*

**Date and Time**

Monday, January 31, 2022  
1:00 PM - 2:30 PM

**Location**

Videoconference/Teleconference

**Dial-In Information**

<b>Videoconference</b>	<b>Teleconference</b>
Videoconference information will be shared with board members separately.	Phone Number: 312-535-8110
	Access Code: 2459 509 6785

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of the Agenda for 1/31/2022 and the Minutes from 10/25/2021
- III. Chairperson's Remarks
- IV. New Business
  - a. First round grant extensions
  - b. Second funding round updates and reminders
- V. Member Updates
- VI. Public Comments
- VII. Adjournment